

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



CHINLINK INTERNATIONAL HOLDINGS LIMITED

普匯中金國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 997)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Chinlink International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 7/F., Two Exchange Square, 8 Connaught Place, Central, Hong Kong on Friday, 27 November 2015 at 11:30 a.m., for the purpose of, among others, approving the announcement of the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2015 and considering the declaration of an interim dividend (if any).

By order of the Board
Chinlink International Holdings Limited
Li Weibin
Chairman

Hong Kong, 17 November 2015

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Li Weibin, Mr. Siu Wai Yip, Ms. Lam Suk Ling, Shirley and Mr. Lau Chi Kit; a non-executive Director, namely Ms. Fung Sau Mui; and three independent non-executive Directors, namely Dr. Ho Chung Tai, Raymond, Ms. Lai Ka Fung, May and Ms. Chan Sim Ling, Irene.

** For identification purpose only*